

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**November 19, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Larry Emmel, Thom Noone, Rick Jacob, Jon Jenson

ABSENT: Lynne Vigil

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Nicole Crotts; Jim Wood, Christi Howell, JP Weigand; Dwaine Dunn; Justin Stucky, Keller Williams; Steve Kelly, Newton Medical Center

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 5, 2012.

PAYROLL CHECKS 26492-26510

GENERAL DISBURSEMENT CHECKS 58508-58559

MOTION CARRIED.

PUBLIC COMMENT

Jim Wood and Christi Howell representatives of JP Weigand, and Justin Stucky representative of Keller Williams, came before Council to make their presentations for their companies and their proposals for the sale of the 51.9 acres at Hoover and 125th Street.

Mayor DeHaven opened the Continuation of Public Hearing on 202 W. 8th at 8:11 PM.

Nicole Crotts came before Council to report that everything on the code compliance list is completed.

MOVED BY JACOB AND SECONDED BY JENSON TO DISMISS THE PROCEEDING REGARDING CODE COMPLIANCE FOR 202 W. 8TH . MOTION CARRIED.

The Public Hearing closed at 8:15 PM.

Dwain Dunn, 506 Jefferson, spoke to Council about the trash service. He said that he did not see anything beneficial in the change to automated trash service. Mayor DeHaven thanked him for his comments.

MOVED BY EMMEL AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF ATTORNEY/CLIENT PRIVILEGE INCLUDING MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY, CITY CLERK IN ATTENDANCE FOR 30 MINUTES, BEGINNING AT 8:21 PM. MOTION CARRIED.

Meeting reconvened at 9:01 PM with no binding action taken in Executive Session.

MOVED BY NOONE AND SECONDED BY JENSON TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF PROPRIETARY INTEREST INCLUDING MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY CITY CLERK AND STEVE KELLY, NEWTON MEDICAL CENTER IN ATTENDANCE FOR 30 MINUTES BEGINNING AT 9:02 PM. MOTION CARRIED.

Meeting reconvened at 9:38 PM with no binding action taken in Executive Session.

Council discussed the Planning Commission correspondence concerning the review of the Comprehensive Plan. The review will be done in-house and will be brought back to Council for approval.

STAFF REPORTS

Jaci Reimer, City Administrator, reported on:

- a) Vogts-Parga Construction submitted 2 bids on the concrete paving options for the 4 corners in downtown. One bid was for a diamond pattern cut into the concrete for \$6,820 and the other bid was for colored concrete costing \$9,730. Council consensus was to go with the least expense and have the concrete poured and smoothed out.
- b) Council was asked to give maintenance permission to purchase a used utility truck to replace the 1995 Ford for the maintenance department. The purchase for a maintenance vehicle is already in the budget.
- c) Update on Historical Society Lease, Library Lease and Senior Center Lease.
- d) Knudsen Monroe contract for 2012 Audit.
- e) Ingress/Egress easement at 205 W. 1st.
- f) New hire for maintenance, Zachary Hix.
- g) Waste Connection addendum to contract.

Brad Jantz, City Attorney, gave an update to Council on the demolition of 205 W. 1st. He has been in contact with Mr. Glass and Mr. Stallbaumer.

MAYOR & COUNCIL REPORTS

Council tabled 205 W. 1st, ingress/egress easement to December 3, 2012 meeting.

NEW BUSINESS

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE THE PURCHASE OF A MAINTENANCE TRUCK UP TO \$16,000. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE THE HISTORICAL SOCIETY LEASE, LIBRARY LEASE, AND SENIOR CENTER LEASE. MOTION CARRIED.

MOVED BY JENSON AND SECONDED BY JACOB TO APPROVE KNUDSEN MONROE & CO 2012 AUDIT NOT TO EXCEED \$8,000. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY JENSON TO APPROVE WASTE CONNECTION CONTRACT ORDINANCE 816. MOTION CARRIED.

MEETING/DATE REMINDERS

Dec. 1 – Christmas in the Country, 9AM to 3PM.

Dec. 8 – Christmas Party, Sedgwick Senior Center, 6:30 PM.

MOVED BY NOONE AND SECONDED BY JACOB TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 10:46 PM



Janise P. Enterkin, CMC
City Clerk